



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
6 March 2018

COUNCILLORS PRESENT

Carolyn Crossley (Mayor)
Ian Bye (Deputy Mayor)
Alan Hall
Malcolm Hole
Darren McCubbin
Gayle Maher
Carmel Ripper
Scott Rossetti
Garry Stephens

IN ATTENDANCE

David Morcom - Chief Executive Officer
John Websdale - General Manager Development
Chris Hastie - General Manager Built & Natural Environment
Glenys Butler - General Manager Community & Culture
Arthur Skipitaris - General Manager Corporate Services
Trish Dean - Governance Officer

ORDINARY MEETING OF COUNCIL – 6 MARCH 2018

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES - NIL	
A3	DECLARATION OF CONFLICT/S OF INTEREST - NIL	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S	
A6	ACCEPTANCE OF LATE ITEMS	
A7	NOTICES OF MOTION ITEM A7(1) Construction of TAFE campus ITEM A7(2) Current recycling crisis ITEM A7(3) South Gippsland Water by Agreement Customers	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) Outstanding Petitions ITEM A8(2) Receipt of Petition – Relocation of Rosedale Cenotaph, Honour Wall and Flagpole. ITEM A8(3) Response to Petition – Objection to renaming of Park Street	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	
A10	QUESTIONS ON NOTICE	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER	
	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS	
	C3 GENERAL MANAGER DEVELOPMENT	

	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE ITEM C5.1 BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES AND MEMBERSHIP ITEM C5.2 GORDON STREET RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENTS ITEM F1.1 BRAIGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MEMBERSHIP	
G	IN CLOSED SESSION	

ITEM A4**ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 20 February 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 February 2018.

COUNCILLOR BYE / COUNCILLOR HOLE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 February 2018.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7(1)**NOTICE OF MOTION**

I, Councillor Darren McCubbin, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 6 March 2018:

That the Mayor write to the Minister for Training and Skills, the Hon. Gayle Tierney MP and Member for Eastern Victoria, Ms Harriet Shing seeking a funding allocation in the 2018/19 Victorian Government budget to construct a new purpose-built TAFE campus at the proposed Port of Sale site in Sale. The new campus will address the inadequate provision of vocational training and education in the Sale community and the broader Wellington Shire.

COUNCILLOR McCUBBIN / COUNCILLOR STEPHENS

That the Mayor write to the Minister for Training and Skills, the Hon. Gayle Tierney MP and Member for Eastern Victoria, Ms Harriet Shing seeking a funding allocation in the 2018/19 Victorian Government budget to construct a new purpose-built TAFE campus at the proposed Port of Sale site in Sale. The new campus will address the inadequate provision of vocational training and education in the Sale community and the broader Wellington Shire.

CARRIED

ITEM A7(2)**NOTICE OF MOTION**

I, Councillor Gayle Maher, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 6 March 2018:

That the Mayor write a letter to the Minister for Energy, Environment and Climate Change, the Hon. Lily D'Amrosio, seeking a response to those matters raised within the background section of this paper, and that the letter be copied to all relevant State Members of Parliament who cover Wellington Shire Council.

COUNCILLOR MAHER / COUNCILLOR HALL

That the Mayor write a letter to the Minister for Energy, Environment and Climate Change, the Hon. Lily D'Amrosio, seeking a response to those matters raised within the background section of this paper, and that the letter be copied to all relevant State Members of Parliament who cover the Wellington Shire Council.

CARRIED

ITEM A7(3)**NOTICE OF MOTION**

I, Councillor Garry Stephens, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 6 March 2018:

That the Mayor write to the Minister for Water, the Hon. Lisa Neville, seeking a review of the total water provision available and an assurance that South Gippsland Water customers who receive 'Water by Agreement' from South Gippsland Waters Tarra River supply pipe will not have their water supply cut off as highlighted in the background section of this paper.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That the Mayor write to the Minister for Water, the Hon. Lisa Neville, seeking a review of the total water provision available and an assurance that South Gippsland Water customers who receive 'Water by Agreement' from South Gippsland Waters Tarra River supply pipe will not have their water supply cut off as highlighted in the background section of this paper.

CARRIED

ITEM A8**RECEIVING OF PETITIONS OR JOINT LETTERS**

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

NIL

ITEM A8(2)

**RECEIPT OF PETITION – RELOCATION OF ROSEDALE
CENOTAPH, HONOUR WALL AND FLAG POLE.**

OBJECTIVE

To present Council with a petition in relation to the relocation of Rosedale Cenotaph, Honour Wall and Flagpole.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Irene Roberts, behalf of Returned Service League (RSL)
Spoke to Council regarding their concerns with the relocation of Cenotaph and Honour Wall to Edward Crooke Reserve. The RSL would prefer the Cenotaph and Honour Wall be relocated to Prince Street which is a more prominent position with the township of Rosedale

RECOMMENDATION

That Council receive the attached petition in relation to the relocation of Rosedale Cenotaph, Honour Wall and Flagpole.

COUNCILLOR RIPPER / COUNCILLOR McCUBBIN

That Council receive the attached petition in relation to the relocation of Rosedale Cenotaph, Honour Wall and Flagpole.

CARRIED

ITEM A8(3)

**RESPONSE TO PETITION – OBJECTION TO THE RENAMING
OF PARK STREET.**

OBJECTIVE

The purpose of this report is for Council to consider a petition opposing the renaming of a section of Park Street, Sale, between Foster Street and Canal Road, to Grand Canal Drive.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That

- 1. Council receive and note the attached petition objecting to the proposed renaming of part of Park Street to Grand Canal Drive; and*
- 2. Council note that the petition has been referred to the Place Names Committee and that the Place Names Committee Report will be presented to Council for consideration on the 20 March 2018; and*
- 3. The Chief Executive Officer writes to the head petitioner, advising that there is no proposal to alter the intersection of Park Street and Canal Road.*

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That

- 1. Council receive and note the attached petition objecting to the proposed renaming of part of Park Street to Grand Canal Drive; and*
- 2. Council note that the petition has been referred to the Place Names Committee and that the Place Names Committee Report will be presented to Council for consideration on the 20 March 2018; and*
- 3. The Chief Executive Officer writes to the head petitioner, advising that there is no proposal to alter the intersection of Park Street and Canal Road.*

CARRIED

ITEM A9 INVITED ADDRESSES, PRESENTATIONS, OR ACKNOWLEDGEMENTS

The Mayor acknowledged International Women's Day, Thursday March 8 along with the achievements of women in the past and in the future.

ITEM A10 QUESTIONS ON NOTICE

NIL

B DELEGATES NIL

ITEM C2.1**ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assembly of Councillor records received for the period 13 February 2018 to 27 February 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Council note and receive the attached Assembly of Councillor records for the period 13 February 2018 to 27 February 2018.

COUNCILLOR BYE / COUNCILLOR RIPPER

That Council note and receive the attached Assembly of Councillor records for the period 13 February 2018 to 27 February 2018.

CARRIED**ITEM C5.1****BRIAGOLONG RECREATION RESERVE S86 COMMITTEE OF MANAGEMENT MINUTES AND JUNIOR FOOTBALL NETBALL CLUB REPRESENTATIVE CHANGES.****OBJECTIVE**

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 January 2018 including financial statement.

For Council to declare vacant one of the current Briagolong Junior Football Netball Club positions and fill the vacant position with the nominated Briagolong Junior Football Netball Club representative, as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

- 1. That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 January 2018 including financial statement.**
- 2. That Council declare vacant one of the current Briagolong Junior Football Netball Club positions and fill the vacant position with the nominated Briagolong Junior Football Netball Club representative, as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018.**
- 3. The information contained in the confidential attachment Item F1.1 Briagolong Recreation Reserve Section 86 Committee of Management Membership of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 15 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989.**

COUNCILLOR RIPPER / COUNCILLOR HOLE

- 1. That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 January 2018 including financial statement.**
- 2. That Council declare vacant one of the current Briagolong Junior Football Netball Club positions and fill the vacant position with the nominated Briagolong Junior Football Netball Club representative, as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018.**
- 3. The information contained in the confidential attachment Item F1.1 Briagolong Recreation Reserve Section 86 Committee of Management Membership of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 15 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989.**

CARRIED

ITEM C5.2

**GORDON STREET RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 23 October 2017, including financial statement.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary meeting held on 23 October 2017, including financial statement.

COUNCILLOR HOLE / COUNCILLOR HALL

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary meeting held on 23 October 2017, including financial statement.

CARRIED

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

Gallery comments are an opportunity for members of the public to raise any particular matter they wish. This allows those in the gallery to speak directly to councillors, but is not a forum designed for open discussion or debate. We will listen respectfully to what you have to say, and make the commitment that the Mayor will respond to you in writing within one week if required, and a copy of that response will be circulated to all councillors.

This is not a forum for members of the public to lodge complaints against individuals, including councillors and staff, particularly as that individual gets no public right of reply to any matter raised. We take complaints seriously, and in line with the guidance from the Victorian Ombudsman and the local Government Inspectorate, we request that any specific complaint against an individual be put in writing. This way, your concern can be properly dealt with while ensuring fairness to all parties concerned.

If you wish to speak, we remind you that this part of the meeting is being recorded and broadcast on our website. Council's official Minutes will record that you have spoken to Council and the subject you spoke to Council about, but will not record specific comments. We ask you to state your name in full, where you are from, and you have three minutes.

Johan Jansen, Carrs Creek Road Longford

Raised his concerns with Council regarding:

- Removal of fallen tree on unmaintained section of Carrs Creek Road, Dutson
- Ongoing issues with Gippsland Water regarding his secondary access point to Sentosa Safaris
- Google Maps providing incorrect entry point to Sentosa Safaris property

Tony, Loch Sport

Concerned with road closure at Jimmy's Creek Road which resulted in emergency services unable to render assistance after recent motor vehicle accident in Carrs Creek Road, Dutson

Palma Dennis, Newry

Provided Council with an update on her concerns with adjoining landowner

Keith Mills, Crooked River Dargo

Spoke to Council regarding his personal concerns.

John McLinden, Longford

Spoke to Council regarding his personal concerns.

Meeting declared closed at 4:05pm



G. IN CLOSED SESSION

G. IN CLOSED SESSION

COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS

That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider:

- a) personnel matters*

CARRIED

IN CLOSED SESSION
